

1 RESOLUTION NO. 2003-\_\_\_\_

2  
3 RESOLUTION APPOINTING SUPERVISOR PAUL BIANE AS THE  
4 COUNTY REPRESENTATIVE AND CHAIRMAN DENNIS HANSBERGER  
5 AS THE COUNTY ALTERNATIVE REPRESENTATIVE TO THE  
6 CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY, A JOINT  
7 POWERS AUTHORITY

8  
9 On motion of Supervisor \_\_\_\_\_, duly seconded by Supervisor  
10 \_\_\_\_\_, and carried, the following resolution is adopted:

11  
12 WHEREAS, the Board of Supervisors of the County of San Bernardino adopted  
13 Resolution No. 2000-42, approving membership by the County in the California Cities  
14 Home Ownership Authority (the "Authority"), a joint powers agency that participates in a  
15 lease purchase program to help finance the acquisition of homes to be leased to  
16 qualifying tenants; and

17  
18 WHEREAS, the joint powers agreement calls for each member agency to appoint  
19 one of its members to the Board of Directors and one alternate member to the Board of  
20 Directors of the Authority;

21  
22 NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of  
23 San Bernardino as follows:

- 24  
25 1. Appointment of Member and Alternate Member, Supervisor  
26 Paul Biane is hereby appointed as the County's Member to  
27 the Board of Directors of the Authority. Chairman Dennis  
28 Hansberger is hereby appointed as the County's Alternate  
Member to the Board of Directors of the Authority. Pursuant  
to the joint powers agreement forming the Authority, when

Supervisor Biane is not present at a meeting of the Board of Directors, Chairman Hansberger may serve in his place with full authority.

2. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO ) ss.

I, J. RENEE BASTIAN, Clerk of the Board of Supervisors of San Bernardino County, California, hereby certify the foregoing to be a full, true and correct copy of the record of the action as the same appears in the Official Minutes of said Board at its meeting of September 9, 2003.

J. RENEE BASTIAN  
Clerk of the Board of Supervisors  
of San Bernardino County

By \_\_\_\_\_  
Deputy